

FLAG SALUTE AND COOKIE PRESENTATION BY
LONG BEACH GREATER GIRL SCOUT TROOP NO. 413

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 5)
1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Fourth Amendment to Lease No. 23553 with Carlton H. and Jenny L. Waters for the facilities at 1430 Pacific Avenue and the adjacent parking lot at 1429 Pine Avenue for use as the Washington Youth Center in an amount not to exceed \$34,800 for the term of February 1, 1999 through January 31, 2001. (Community Development and Parks, Recreation and Marine) (District 1)
- Set date of hearing for
Tuesday, April 6, 1999, at
5:00 P.M. (Doc. 6)
2. **SET DATE OF HEARING** for Tuesday, April 6, 1999, at 5:00 P.M., on the application of VM Associates, dba Flamingo Theatre, for a Permit for Entertainment without Dancing by Patrons at 2421 E. Artesia Boulevard. (Financial Management) (District 9)
- Awarded, auth'd. and auth'd.
City Mgr. (Doc. 40)
3. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-01199 for police vehicle tires in the estimated amount of \$110,000; and PA-01299 for automotive storage batteries in the estimated amount of \$65,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
- Awarded, auth'd., and auth'd.
City Mgr. (Doc. 7)
4. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-01399 for a community health outreach mobile unit in the estimated amount of \$167,246; and PA-01499 for pharmaceuticals and vaccines in the estimated amount of \$85,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
- Adopted. (Doc. 41)
5. **ADOPT** Specifications PA-02199 to furnish undercover surveillance vehicles in the estimated amount of \$360,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)

March 23, 1999

Set date of hearing for Tuesday, April 20, 1999, at 5:00 P.M. (Doc. 8)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 9)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 10)

Auth'd. City Atty. (Docs. 11-13)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 42)

Req'd. City Atty. (Doc. 14)

Auth'd. City Mgr. (Doc. 43)

Auth'd. City Mgr. (Doc. 15)

Auth'd. City Mgr. (Doc. 16)

Auth'd. City Mgr. (Doc. 17)

6. **SET DATE OF HEARING** for Tuesday, April 20, 1999, at 5:00 P.M., to receive public comment on the proposed increase to the enrollment fees for the Junior Lifeguard Program. (Fire)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with the City of Covina for Long Beach to provide specific computer data services related to the City of Covina's compressed natural gas fueling station from March 1, 1999 through February 28, 2001. (Gas and Electric)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents with Los Angeles County for the provision of HIV/AIDS Outpatient Medical Services in the amount of \$78,000 from March 1, 1999 through February 28, 2000. (Health and Human Services)
9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval to the Workers' Compensation Appeals Board, and if so approved, authority to pay the \$21,420 in compliance with the Appeals Board order for the claim of Frederick Golden; \$57,502 for claim of Barbara Henderson; and \$12,012 for claim of Michael Srack. (Law)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a lease between the City and the Long Beach Day Nursery for a five-year term, ending on April 1, 2004, and a subsequent amendment to define and include expanded leasehold premises following final approval by the Planning and Building Department for an Infant-Toddler Center in Heartwell Park. (Parks, Recreation and Marine) (District 5)
11. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding: Hill Street at its intersection with Montair Avenue; and San Vicente Avenue at its intersection with Los Arcos Street. (Public Works) (District 4)
12. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Fred Gigliotti, dba A & M Italian Delicatessen, to temporarily occupy part of the adjoining sidewalk at 247 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
13. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Tinas' Food, Inc., dba Mama Tina's Cucina, to temporarily occupy part of the adjoining sidewalk at 329 Pacific Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
14. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Pasta Presto, Inc., dba Pasta Presto, to temporarily occupy part of the adjoining sidewalk at 200 Pine Avenue with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)
15. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Panama Joe's, Inc., dba Panama Joe's Cantina, to temporarily occupy part of the adjoining sidewalk at 5100 E. Second Street with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 3)

- R & F and continued.
(Doc. 18)

Set date of hearing for
Tuesday, April 13, 1999, at
5:00 P.M. (Doc. 19)

Set date of hearing for
Tuesday, May 4, 1999, at
5:00 P.M. (Doc. 20)

R & F. (Docs. 21-23)

Ref'd. to City Atty.
(Docs. 24-36)
16. **RECEIVE AND FILE** 1998 Board of Health and Human Services Annual Report of Activities for the period of January 1998 through December 1999, and **CONTINUE** the Board for the next calendar year. (Board of Health and Human Services)

17. **SET DATE OF HEARING** for Tuesday, April 13, 1999, at 5:00 P.M., on 1999 Zoning Code Amendment No. 1 - reducing vehicle queuing lane length for drive-thru lanes for banks and drug stores; clarifying thresholds for Site Plan Review for public projects; eliminating duplicative language regarding swimming pool fences; clarifying regulations for ATM's and for outdoor vending; and clean-up of language relating to home occupations, definition of lot width, post PD-30 adjustments, list of Planned Developments, and garage setbacks in residential zones. (Case No. 9812-24) (City Planning Commission) (Citywide)

18. **SET DATE OF HEARING** for Tuesday, May 4, 1999, at 5:00 P.M., on Coastal Commission Amendments to the Sign Code. (Case No. 9902-02) (City Planning Commission) (Citywide)

19. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 3, 1999
Harbor Commission, March 15, 1999
Water Commission, February 25, 1999

20. **REFER TO CITY ATTORNEY** the following damage claims:

Barbara Asbury & ABPMCO, Inc.	\$ 340.00
Dennis F. Costa	Amount Unknown
Linda J. Escue	516.73
Falaniko Danny Grey	3,500.00
Hardy McKissick and Tonette McKissick	3,000,000.00
Medicare: Transamerica Occidental Life Insurance Company	Amount Unknown
Jerry L. Offutt	1,068.64
Richard Robinson	45,508.63
Ruby Ann See-Walker	10,110.00
SMG	Amount Unknown
Sandra Trevizo	3,966.00
Twentieth Century Insurance Co., subrogee for Charles Webb, Jr.	Amount Unknown
Angela Williams, Kenneth Jackson	Amount Unknown

21. **APPROVE** proclamations proclaiming March 25, 1999, as Greek Independence Day; and March 29 through April 4, 1999, as National Community Development Week; and **ADOPT** Memorial Resolution for Fred Kennedy, Jr.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

RECONVENE

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
GREEK INDEPENDENCE DAY**

**PRESENTATION OF MEMORIAL RESOLUTION FOR
FRED KENNEDY, JR.**

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27494. (Docs. 44-47)

22. Disposition and Development Agreement with Robert R. Wang for the sale of Redevelopment Agency-owned property located on the north side of Cowles Street between Hayes and Seabright Avenues in the West Long Beach Industrial Redevelopment Project Area (Westside). (Report of Director of Community Development) (Summary Report) (Mitigated Negative Declaration) (Disposition and Development Agreement) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Robert R. Wang; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the disposition and development agreement.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Received supporting documentation into the record, concluded the hearing, granted the petition, requested City Atty. to prepare an amendments to the L. B. Municipal Code, and auth'd. Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the ordinance adoption is approved by the Mayor.

23. Petition for Preferential Parking Area and One-Hour Designation along both sides of Park Avenue between Pacific Coast Highway and 14th Street, Roycroft Avenue between 14th Street and 15th Street; and the south side of 15th Street between Park Avenue and Roycroft Avenue. (Report of Director of Public Works) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare an amendment to the Long Beach Municipal Code, and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

UNFINISHED BUSINESS:

Received and made a part of the permanent record. (Docs. 48)

24. Councilmember H. Delano Roosevelt, Fourth District, Chair, Federal Legislation and Environmental Affairs Committee, reporting on lobbying trip to Washington, D.C. on March 3-5, 1999. (Councilmember H. Del Roosevelt, transmitting written report on trip.)

March 23, 1999

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control

25. Application of Broadway Restaurant Ventures, LLC for an alcoholic beverage license at 140 Pine Avenue. (District 2)

as follows: (1) The subject alcoholic beverage license shall not be exchanged for a public premises type license; (2) sales and service of alcoholic beverage shall be permitted only between the hours of 7:00 am and 2:00 am; (3) A bona fide restaurant must be maintained upon the premises; (4) At all times when the premises are open for business the sale of alcoholic beverage shall be incidental to the sale of food; (5) No coin-operated amusement devices shall be maintained on the licensed premises; (6) There shall be no coin-operated games or video machines maintained upon the premises at any time; (7) There shall be no adult entertainment, as defined by Section 21.15.110 LBMC, conducted on the premises; (8) No noise from the establishment shall be audible beyond the area under control of the licensee; (9) The sale of alcoholic beverage for consumption off the premises is strictly prohibited; (10) No alcoholic beverages shall be consumed on any property adjacent to the license premises under the control of this licensee; (11) The petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (12) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises; (13) Any graffiti painted or marked upon the premises or on any adjacent area under the control of the licensee shall be removed or painted over within 24 hours of being applied; (14) Applicant will comply with the provisions of the L.B. Police Department's approved "Patio Dining Control Plan" dated April 20, 1995, and any subsequent revisions to said plan approved by the Long Beach Police Dept., Chief of Police; (15) Applicant will maintain a copy of the "Patio Dining Control Plan" and any revisions thereto, on the premises at all times and will make said "Plan" available for immediate inspection by any law enforcement personnel upon request; and (16) Applicant will provide the Dept. with a copy of any approved revisions to the "Patio Dining Control Plan" prior to the effective date of the revision.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 49)

26. Councilmember Jenny Oropeza, First District, reporting on National League of Cities Conference held March 5-9, 1999, in Washington, D.C.
Suggested Action: Receive and file.

R & F. (Doc. 52)

27. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,5,9)
Suggested Action: Receive and file.

Req'. City Mgr. to have a defibrillator purchased for the Council Chamber and to have trained personnel present to operate it.
(Doc. 53)

28. City Manager, reporting on the cost, location and personnel needs of having a defibrillator in or adjacent to City Council Chamber.

Ref'd. to the City Mgr. for a report back to the City Council in 45 days on the issue of parking and the concept of its linkage to the mall, and for considerations as to the impact on the Grand Prix Race and possible race track configuration dynamics; and R & F comm'n.
(Docs. 50-51)

29. City Manager, transmitting progress report by Dene Oliver on the commercial development of 18 acres within the Queensway Bay Project. (District 2) (City Manager, transmitting additional report, relative to same.)
Suggested Action: Receive and file report.

Ref'd. to State Legislation and Environmental Affairs Committee. (Doc. 54)

30. Board of Health and Human Services, recommending support of AB 877 to establish a local commission under The California Children and Families First Act.

RESOLUTIONS:

Adopted Resolution
No. C-27495, req'd. City Atty.
to prepare all necessary
documents and auth'd. City
Mgr. to execute said
documents. (Doc. 55)

31. Authorizing the City Manager to execute, on behalf of City, a contract with Carde Pacific Corporation, without advertising for bids, for furnishing replacement parts and service for Johnston street sweepers for the period commencing March 1, 1999, and terminating at midnight on February 28, 2000, for the estimated sum of seventy-five thousand dollars (\$75,000.00) plus ten percent (10%) increase in the year's expenditure, if needed, and with the option for a second and third year contract by mutual agreement of the parties on the same terms and conditions if the sole source status of Carde Pacific Corporation remains the same, with the second and third year contract to be increased, if needed, by no more than twenty-five percent (25%) of the previous year's expenditures. (Financial Management)

Suggested Action: Adopt Resolution, and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents.

Adopted Resolution
No. C-27496 in an amount
not to exceed \$1,862,000 for
the first year, plus an
escalation factor of 10% per
year for the second and third
years to allow for potential
growth, subject to annual
appropriations. (Doc. 56)

32. Authorizing the City Manager to execute a contract on behalf of the City without advertising for bids with GTE California Incorporated to provide common carrier dial tone services to the City. (Technology Services)

Suggested Action: Adopt Resolution in an amount not to exceed \$1,862,000 for the first year, plus an escalation factor of 10% per year for the second and third years to allow for potential growth, subject to annual appropriations.

ORDINANCES:

Adopted Ordinance
No. C-7598.

33. Amending Ordinance No. C-7589, adopted February 2, 1999, amending and restating the Downtown Shoreline Planned Development District (PD-6). (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7599.

34. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7600.

35. Amending the Long Beach Municipal Code, prohibiting the sales and solicitation by persons under the age of eighteen (18), unaccompanied by adults, from the hours between five o'clock (5:00) P.M. and nine o'clock (9:00) A.M. during Pacific Standard time and between seven o'clock (7:00) P.M. and nine o'clock (9:00) A.M., during Pacific Daylight time. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

March 23, 1999

Adopted Ordinance
No. C-7601.

36. Amending the Long Beach Municipal Code, all relating to solid waste collection, recycling and litter prevention. (Public Works) (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made a part of
the permanent record.

37. Amy Williams, submitting brochure on International Conference for Mayors and Government Leaders on April 8-10 in Indianapolis, Indiana.

Received and made a part of
the permanent record.

38. Ryan Alsop, submitting Business Issues Advocacy Guide of the Long Beach Area Chamber of Commerce.

Received and made a part of
the permanent record.

39. John Northmore, submitting articles on Youth Summit and teen program needs.

Received and made a part of
the permanent record.

40. Pastor Doug Dorman, submitting articles from the March/April 1999, Vol. 12, No. 2 issue of The Magazine of FAIR.

Adoption motion.

41. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in memory of Stan DuRee and James Algie.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 3:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS